

## Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 PANAMA 02333 021653Z

21

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 /018 W

----- 030742

R 021243Z APR 76

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC 7282

UNCLAS PANAMA 2333

PASS TO TREASURY, DIRECTOR, INTERNATIONAL BANKING  
GROUP, L'ENFANT PLAZA, FROM RONALD J. PARDI

E.O. 11652: N/A

TAGS: EFIN, PN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

PROCEEDING AS ANTICIPATED, HOWEVER EX. WILSON HAS  
RETURNED DUE TO DEATH IN FAMILY. ANTICIPATE COMPLETION  
AS SCHEDULED.  
JORDEN

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, BANKERS, AUDITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 02 APR 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976PANAMA02333  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760125-0819  
**From:** PANAMA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t197604104/aaaadlai.tel  
**Line Count:** 35  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** oatisao  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 02 JUN 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <02 JUN 2004 by SilvaL0>; APPROVED <24 SEP 2004 by oatisao>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS PROCEEDING AS ANTICIPATED, HOWEVER EX. WILSON HAS  
**TAGS:** EFIN, OTRA, PN, US, TRSY  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006